Hall County Board of Supervisors Special Meeting August 29, 2000

The Hall County Board of Supervisors met form adjourned session and by published call in the County Board meeting room, 121 South Pine, Grand Island, Nebraska, August 29, 2000 at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

ROLL CALL: Present on roll call were Scott Arnold, Richard Hartman, Bob Humiston, Bud Jeffries, Margaret Landis and Lonnie Logan. Pamela Lancaster was absent attending a Workforce Development meeting. Also present were news media representatives form the Grand Island Independent and KRGI.

APPROVE RESOLUTIONS FOR FINAL ALLOCATION OF LEVY: The resolutions were presented for the tax asking.

Jeffries made a motion and Landis seconded to approve Resolution #00-0081 for Wood River Fire District #2 for the Final Allocation of Levy Authority. Arnold, Hartman, Humiston, Jeffries, Landis and Logan all voted yes and none voted no with Lancaster absent. Motion carried.

APPROVE RESOLUTION FOR FINAL ALLOCATION OF LEVY AUTHORITY: RESOLUTION #00 -0081

A RESOLUTION DETERMINING A FINAL ALLOCATION OF LEVY AUTHORITY FOR THE WOOD RIVER RURAL FIRE DISTRICT #2

WHEREAS, the Hall County Board of Supervisors is in receipt of a preliminary request of levy allocation submitted by Wood River Rural Fire District #2, hereinafter referred to as "District," requesting an allocation of levy in the amount of General \$25,426.00; Sinking \$3,105.00 Total \$28,531.00 for the fiscal year 2000 – 2001, and

WHEREAS, the Hall County Board of Supervisors has considered the aforesaid preliminary levy request and determined that a final allocation of levy authority should be made and established for the District.

NOW BE IT RESOLVED, a final allocation of levy authority in the amount of General \$25,426.00 and Sinking \$3,105.00; Total \$28,531.00 is hereby determined, made and established for the District for the fiscal year 2000 – 2001.

IT IS FURTHER RESOLVED; the Hall County Clerk shall forward a copy of the Resolution to the Chairperson of the governing body of the District.

PASSED AND ADO	PTED THIS _	29	DAY OF _	August	2000
Resolution moved by	Supervisor _	Bud Jef	fries		
Seconded by Superv VOTE:	isorMa	rgaret Land	lis	<u></u>	
Scott Arnold Richard Hartman		Against	; Abstained	_; Not Present _; Not Present	
Rob Humiston	For ·	Against	 Abstained 	 Not Present 	

William P. Jeffries Pamela Lancaster Margaret Landis Lonnie Logan	For; Against; Abstained; Not Present
	HALL COUNTY BOARD OF SUPERVISORS
	Richard Hartman, Chairman of the Board of Supervisors
Marla J. Conley Hall Co	ounty Clerk
Fire District #5 for the F	ion and Arnold seconded to approve Resolution #00-0082 for Cairo Rural Final Allocation of Levy Authority. Arnold, Hartman, Humiston, Jeffries, roted yes and none voted no with Lancaster absent. Motion carried.
	RESOLUTION #00 - 0082
A RESOLUTION DE	ETERMINING A FINAL ALLOCATION OF LEVY AUTHORITY FOR THE CAIRO RURAL FIRE DISTRICT #5
request of levy alloca as "District," requesti	the Hall County Board of Supervisors is in receipt of a preliminary ation submitted by Cairo Rural Fire District #5, hereinafter referred to ing an allocation of levy in the amount of General \$18,385.00; Total \$30,610.00 for the fiscal year 2000 – 2001, and
	the Hall County Board of Supervisors has considered the aforesaid lest and determined that a final allocation of levy authority should be ded for the District.
General \$18,385.00	RESOLVED, a final allocation of levy authority in the amount of and Sinking \$12,225.00; Total \$30,610.00 is hereby determined, ed for the District for the fiscal year 2000 – 2001.
	ER RESOLVED, the Hall County Clerk shall forward a copy of the airperson of the governing body of the District.
PASSED AND ADOP	TED THIS29DAY OFAugust2000
Resolution moved by S	SupervisorBob Humiston
Seconded by Supervis	orScott Arnold
VOTE: Scott Arnold Richard Hartman Bob Humiston William P. Jeffries Pamela Lancaster Margaret Landis Lonnie Logan	For; Against; Abstained; Not Present For; Against; Abstained; Not Present

	HALL COUNTY BOARD OF SUPERVISORS	
	Richard Hartman, Chairman of the Board of Supervisors	
Marla J. Conley Hall County Clerk		

Jeffries made a motion and Arnold seconded to approve Resolution #00-0083 for the Grand Island Rural Fire District #3 for the Final Allocation of Levy Authority. Discussion was held on the requested amount from the Grand Island Suburban Fire District. Jeffries stated that the board is aware of the request for additional funding this year for the construction of the new fire station in St. Libory but this will be reviewed closely next year and the requested tax asking will be expected to be lower for the 2000-2001. Arnold, Hartman, Humiston, Jeffries, Landis and Logan all voted yes and none voted no with Lancaster absent. Motion carried.

RESOLUTION #00 – 0083

A RESOLUTION DETERMINING A FINAL ALLOCATION OF LEVY AUTHORITY FOR THE GRAND ISLAND SUBURBAN FIRE DISTRICT #3

WHEREAS, the Hall County Board of Supervisors is in receipt of a preliminary request of levy allocation submitted by Grand Island Suburban Fire District #3, hereinafter referred to as "District," requesting an allocation of levy in the amount of General \$ 105,801.00; Sinking \$174,199.00 Total \$280,000.00 for the fiscal year 2000 – 2001, and

WHEREAS, the Hall County Board of Supervisors has considered the aforesaid preliminary levy request and determined that a final allocation of levy authority should be made and established for the District.

NOW BE IT RESOLVED, a final allocation of levy authority in the amount of General \$105,801.00 and Sinking \$174,199.00; Total \$280,000.00 is hereby determined, made and established for the District for the fiscal year 2000 – 2001.

Richard Hartman Bob Humiston William P. Jeffries Pamela Lancaster Margaret Landis Lonnie Logan	For; Again For; Again For; Again For; Again For; Again	st; Al st; Al st; Al st; Al	ostainedostainedostainedostainedostainedostainedostainedostainedostainedostainedostainedostainedostainedostainedostainedostainedostainedostainedostainedostained_	; Not Present _; Not Present _; Not Present _; Not Present _; Not Present _; Not Present	
		Richard H		nairman of the E	Board of Supervisors
Marla J. Conley Hall Co	ounty Clerk				
Logan made a motio Doniphan Rural Fire Humiston, Jeffries, L absent. Motion carri	District #6 for th andis and Loga	e Final All	ocation of L	evy Authority.	Arnold, Hartman,
	RES	OLUTION	1 #00 – 008	34	
A RESOLUTION DE			OCATION (HORITY FOR THE
WHEREAS, t request of levy alloca referred to as "Distric \$17.860.00; Sinking	ation submitted ct," requesting a	by Donipl n allocati	han Rural I on of levy i	Fire District #6 in the amount	of General
WHEREAS, t preliminary levy requ made and establishe	est and determ	ined that	•		ered the aforesaid authority should be
NOW BE IT F General \$17,860.00 made and establishe		9,875.00;	Total \$77,	735.00 is here	
IT IS FURTH Resolution to the Cha					ard a copy of the
PASSED AND ADOP	red this	29	_DAY OF _	_August	2000
Resolution moved by S	SupervisorL	onnie Loga	an		
Seconded by Supervise	orMargaret	Landis			
VOTE:					

For____; Against____; Abstained____; Not Present____.

Scott Arnold

Richard Hartman Bob Humiston William P. Jeffries Pamela Lancaster Margaret Landis Lonnie Logan	For; Agai For; Agai For; Agai For; Agai For; Agai	inst; / inst; / inst; /	Abstained Abstained Abstained Abstained	_; Not Present; Not Present; Not Present; Not Present; Not Present; Not Present;	
		HALL C	OUNTY BOA	RD OF SUPERVIS	SORS
		Richard	Hartman, Cha	airman of the Boa	rd of Supervisors
Marla J. Conley Hall C	county Clerk				
Landis made a motion Shelton Fire District Humiston, Jeffries, L absent. Motion carri	#3 for the Final and Loga	Allocation	of Levy Autho	ority. Arnold, Har	tman,
	RES	OLUTIO	N #00 – 008	5	
A RESOLUTION D			LOCATION C E DISTRICT #		RITY FOR THE
WHEREAS, request of levy allocas "District," request Sinking \$13,364.00	ation submitted ing an allocatio	I by the S on of levy	helton Fire Din the amou	nt of General \$1	after referred to 3,412.00;
WHEREAS, preliminary levy requestionand and established	uest and detern	nined tha		s has considered ation of levy autl	
NOW BE IT I General \$13,412.00 made and established	and; Sinking \$	13,364.0	0 Total \$26,7	•	
IT IS FURTH Resolution to the Ch				erk shall forward ne District.	a copy of the
PASSED AND ADOP	TED THIS	_29	DAY OF	_August	2000
Resolution moved by	Supervisor	_Margaret	Landis		
Seconded by Supervis	sorLonnie	Logan		_	
VOTE: Scott Arnold Richard Hartman	For; Agai For; Agai	nst; / nst; /	Abstained Abstained	_; Not Present ; Not Present	· ·

Bob Humiston William P. Jeffries Pamela Lancaster Margaret Landis Lonnie Logan	For For For	; Against ; Against ; Against	; Abstained ; Abstained	; Not Present ; Not Present ; Not Present ; Not Present ; Not Present	· ·
		HAL	L COUNTY BO	ARD OF SUPERVI	SORS
		Rich	nard Hartman, C	hairman of the Boa	rd of Supervisors
Marla J. Conley Hall C	ounty Cler	k			
Jeffries made a mot Hall County Agricult Hartman, Humiston, Lancaster absent.	ural Socie Jeffries, L	ty for the F ₋andis and	inal Allocation	of Levy Authority.	. Arnold,
		RESOLU	JTION #00 – 8	6	
A RESOLUTION D			ALLOCATION GRICULTURAL		RITY FOR THE
WHEREAS, request of levy alloc referred to as "Distri \$117,300.00; Total \$	ation subr	nitted by th sting an allo	e Hall County ocation of levy	in the amount of	ty, hereinafter
WHEREAS, preliminary levy requestion made and established	uest and d	letermined		rs has considered cation of levy aut	
NOW BE IT General \$117,300.0 established for the D	0 and; Tot	al \$117,30	0.00 is hereby		
IT IS FURTH Resolution to the Ch				lerk shall forward the District.	a copy of the
PASSED AND ADOP	TED THIS	29	DAY OF _	August	2000
Resolution moved by	Supervisor	Bud J	Jeffries		
Seconded by Supervis	sor	Scott Arnold	<u> </u>		
VOTE: Scott Arnold Richard Hartman Bob Humiston William P. Jeffries	For For	; Against ; Against	; Abstained ; Abstained	; Not Present _; Not Present _; Not Present _; Not Present	· ·

Pamela Lancaster Margaret Landis Lonnie Logan	For; Agains For; Agains For; Agains	t; Abstained		
		HALL COUNTY BOA	ARD OF SUPERVISORS	
		Richard Hartman, C	hairman of the Board of Superv	/isors
Marla J. Conley Hall Co	ounty Clerk			
Hall County Airport fo	or the Final Alloc andis and Logar	ation of Levy Author	ove Resolution #00-0087 for ority. Arnold, Hartman, none voted no with Lancast	
	RESC	DLUTION #00 - 00	87	
A RESOLUTION DE		NAL ALLOCATION NTY AIRPORT AUTI	OF LEVY AUTHORITY FOR T HORITY	HE
request of levy alloca	ition submitted b	y the Hall County and allocation of levy	rs is in receipt of a prelimina Airport Authority, hereinafter in the amount of General – 2001, and	
	est and determir	ned that a final allo	rs has considered the afores cation of levy authority shou	
	and; Total \$382	2,500.00 is hereby	y authority in the amount of determined, made and	
IT IS FURTHI Resolution to the Cha			lerk shall forward a copy of the District.	the
PASSED AND ADOPT	TED THIS29	DAY OF _	August2000	_
Resolution moved by S	upervisor	Scott Arnold		
Seconded by Superviso	orBob H	Humiston		
VOTE: Scott Arnold Richard Hartman Bob Humiston William P. Jeffries Pamela Lancaster	For; Agains For; Agains For; Agains	st; Abstained st; Abstained st; Abstained	; Not Present; Not Present; Not Present; Not Present; Not Present	

Lonnie Logan	For; Against; Abstained; Not Present For; Against; Abstained; Not Present
	HALL COUNTY BOARD OF SUPERVISORS
	Richard Hartman, Chairman of the Board of Supervisors
Marla J. Conley Hall Co	unty Clerk

DISCUSSION ON AIRPORT DE-WATERING: Don Devore with the Wood River Warm Slough Association requested to speak to the county board concerning the water problem at the Hall County Airport. The high water table is causing problems with the runways and in order to correct this they would need to raise the level of the runway by two feet. The have looked at ten different options to solve the water problem and the best option would be to pipe the water to the Platte River. They have considered three different routes one that would go down Shady Bend Road with a total of six and onehalf miles to the river or using Gunbarrel Road which would be six miles or go down Gunbarrel Road to Bismark Road which would be six miles. The last route would put the water in Merrick County and they would have to cross Highway 30 and the Union Pacific tracks. The parties involved would like to develop a steering committee with representatives from the city of Grand Island, Central City, Merrick County, Hall County the Hall County Airport and the Wood River Warm Slough Association. The Hall County Airport and the Wood River Warm Slough Association has each contributed \$1,000.00 to research the possibility of obtaining grant money for this project. Jeffries wanted to clarify that the members on the steering committee would not be obligated to help fund the project. Hall County is the first entity to be contacted to assign some one to the steering committee.

Discussion was held on the Capital Heights ditch that is used to drain outflow ditch. The Capital Heights ditch is on county land but the city owns the right of way. Landis stated that when the Army was working on the water clean up at CAAP they looked at piping the water to the Platte River but the cost would have been one million dollars a mile to do this. The water is now pumped into Silver Creek. Landis also asked if the water from the airport would be sold. Mr. Stoval stated that this is only a rumor and the airport would only sell the water if there were a market.

Mr. Robinson owns property in the area and he stated if the water were piped to the Platte River it would help, but if it were put into the Capital Heights ditch the area would continue to be flooded. The City would is also looking at de-watering wells in the Seedling Mile area and Shady Bend so they may be able to utilize the drainage pipe if the airport is able to proceed with this project. Jeffries stated that according to the tristate compact involving Nebraska, Colorado and Wyoming if water is pumped into the Platte River and the water flow is maintained a county would obtain credits allowing them to pump more from the irrigation wells. If the water flow is to low Fish and Wildlife can shut off the irrigation wells.

Chairman Hartman appointed Bud Jeffries to the steering committee and he will serve as an alternate.
Meeting adjourned at 9:35 a.m. The next meeting will be September 12, 2000.

Marla J. Conley Hall County Clerk